

# City of Mt. Vernon, Iowa

<b>Meeting:</b>	<b>Mt. Vernon City Council Meeting</b>
<b>Place:</b>	<b>Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314</b>
<b>Date/Time:</b>	<b>March 2, 2020 – 6:30 PM</b>
<b>Web Page:</b>	<b><a href="http://www.cityofmtvernon-ia.gov">www.cityofmtvernon-ia.gov</a></b>
<b>Posted:</b>	<b>February 28, 2020</b>

<b>Mayor:</b>	Jamie Hampton	<b>City Administrator:</b>	Chris Nosbisch
<b>Mayor Pro-Tem:</b>	Tom Wieseler	<b>City Attorney:</b>	Robert Hatala
<b>Councilperson:</b>	Stephanie West	<b>Assis. Admin/City Clerk:</b>	Sue Ripke
<b>Councilperson:</b>	Scott Rose	<b>Deputy City Clerk:</b>	Marsha Dewell
<b>Councilperson:</b>	Deb Herrmann	<b>Chief of Police:</b>	Doug Shannon
<b>Councilperson:</b>	Eric Roudabush		

- A. Call to Order**
- B. Agenda Additions/Agenda Approval**
- C. Communications:**
  - 1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

- D. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes – February 18, 2020 Regular Council Meeting
  - 2. Approval of Liquor License – Mount Vernon Creates

- E. Public Hearing**

- 1. Public Hearing for the Consideration of the City of Mount Vernon FY 2020-2021 Proposed Budget
    - i. Close Public Hearing – Proceed to G-1
  - 2. Public Hearing for the Consideration the Vacating and Selling of a 16 Foot East-West Alley Right of Way Adjacent to 709 and 713 1<sup>st</sup> Ave NW, Mt. Vernon, Iowa
    - i. Close Public Hearing – Proceed to F - 1

- F. Ordinance Approval/Amendment**

- 1. Ordinance #3-2-2020A: Vacating and Selling a Portion of a Sixteen Foot Alley Right of Way Located Adjacent to 709 and 713 1<sup>st</sup> Ave NW, Within the City Limits of Mt. Vernon, Iowa
    - i. Motion to approve first reading and proceed to the second reading (Council may suspend rules and proceed to the third and final reading after a vote of the first reading)

**G. Resolutions for Approval**

1. Resolution #3-2-2020A: Approving the City of Mount Vernon FY 2020-2021 Budget
2. Resolution #3-2-2020B: Ordering the Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefor for Improvements Known as the Wagon Pass Removal Project

**H. Mayoral Proclamation**

1. Proclamation Commemorating March 2, 2020 as Bruce Aune Day in Mt. Vernon, Iowa

**I. Old Business**

1. None

**J. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Purchasing a Backup UV Module – Wastewater Treatment Plant – Council Action as Needed
3. Discussion and Consideration of Change Order #56 – Lester Buresh Family Community Wellness Center – Council Action as Needed
4. Discussion and Consideration of Change Order #60 - Lester Buresh Family Community Wellness Center – Council Action as Needed
5. Discussion and Consideration of Additional Netting and Batting Cage Changes - Lester Buresh Family Community Wellness Center – Council Action as Needed
6. Discussion and Consideration of Pay Application #9 – Wastewater Treatment Facility – Council Action as Needed

**K. Reports to be Received/Filed**

1. None

**L. Discussion Items (No Action)**

1. None

**M. Reports of Mayor/Council/Administrator**

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

**N. Adjournment**

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.**